



**STATEMENT OF PROCEEDINGS FOR THE  
REGULAR MEETING OF THE BOARD OF SUPERVISORS  
OF THE COUNTY OF LOS ANGELES HELD IN ROOM 381B  
OF THE KENNETH HAHN HALL OF ADMINISTRATION  
500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012**

**Tuesday, February 15, 2011**

**9:30 AM**

**Present:** Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Video Link for the Entire Meeting (03-1075)

**Attachments:** [Video Transcript](#)

Invocation led by The Reverend Grace Park, Pacific Palisades Presbyterian Church (3).

Pledge of Allegiance led by Shawn Petros, Former Airman, U. S. Air Force, Sun Valley (3).

**I. PRESENTATIONS/SET MATTERS**

Presentation of scrolls to the winners of the Department of Public Works' Battle of the Schools contest, as arranged by all the Supervisors.

Presentation of scroll to Onnik Mehrabian in recognition of Glendale Kia being named the Number One volume dealer in California, as arranged by Supervisor Antonovich.

Presentation of pets to the television audience for the County's Pet Adoption Program, as arranged by Supervisor Antonovich.

Presentation of scrolls to Arcadia High School and Chamindate Middle School, Senior and Junior Division Champions in the 33rd Annual Los Angeles County Mock Trial Competition, and to George Carney of Gabrielino High School, winner of the Helen Bernstein Outstanding Teacher Award, as arranged by Supervisor Yaroslavsky. (11-0007)

**S-1. 11:00 a.m.**

Report on the proposed State Budget realignment impacting Health and Human Services by the Chief Executive Officer, and Directors of Health Services, Mental Health, Public Health, and Public Social Services, and the Interim Director of Children and Family Services. Also, report from the Public Safety Realignment Team, originally due on February 22, 2011. (11-0763)

**Sheriff Leroy D. Baca, William T Fujioka, Chief Executive Officer, Dr. Mitchell Katz, Director of Health Services, and Dr. Marvin Southard, Director of Mental Health, presented a report and responded to questions posed by the Board.**

**Amy Kim, Debra Webb, Diane Boudreaux, Antonia Ramirez and Nagi Elhadary addressed the Board.**

**After discussion, by Common Consent, there being no objection, the report by the Sheriff, Chief Executive Officer, Director of Health Services and Director of Mental Health was received and filed.**

**Attachments:**     [Report](#)  
                             [CCJCC Report](#)  
                             [Video 1](#)  
                             [Video 2](#)

**Administrative Memo**

During the discussion of Agenda Item No. S-1, Supervisor Antonovich requested the Chief Executive Officer and the Public Safety Realignment Team to report back at the February 22, 2011 Board meeting on the following:

An assessment of each of the programs in the realignment proposal with the report to include an explanation by program, and why it should or should not be shifted to the County;

The potential savings to the Department of Children and Family Services' budget if the Department contracted out in-house programs right now, such as back-end case management services for family reunification and permanency and self-sufficiency; and

The current administrative cap for managed care programs.  
(11-0922)

**Attachments:**     [Administrative Memo](#)

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**II. SPECIAL DISTRICT AGENDAS**

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF  
THE COMMUNITY DEVELOPMENT COMMISSION  
OF THE COUNTY OF LOS ANGELES  
TUESDAY, FEBRUARY 15, 2011  
9:30 A.M.**

- 1-D.** Recommendation: Approve and authorize the Executive Director to accept \$9,532,569 in U.S. Department of Housing and Urban Development (HUD) Neighborhood Stabilization Program (NSP) funds, and to execute agreements for implementation of the NSP funds, as described in the amended Action Plan; authorize the Executive Director to accept any additional NSP funds received from HUD; and to execute agreements and all related documents necessary to complete the acquisition and rehabilitation financing for the NSP Infill Sites Rental Program, effective upon execution by all parties; also authorize the Executive Director to identify, reprogram, and retarget NSP funds for the purpose of fully expending funds by the program deadline. (Relates to Agenda No. 26) (11-0774)

**On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was approved.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

**Attachments:** [Board Letter](#)

- 2-D.** Recommendation: Award and authorize the Executive Director to execute, amend, and if necessary, reduce or terminate a construction contract and all related documents with S&L Specialty Contracting, Inc., to complete sound insulation improvements for 52 dwelling units on 36 properties in the unincorporated Athens area (2), using a total of \$1,213,000 in funding, consisting of \$257,170 in Federal Aviation Administration, \$938,939 in Los Angeles World Airports, and \$16,891 in Community Development Block Grant funds allocated to the Second Supervisorial District; and authorize the Executive Director to approve contract change orders not to exceed \$242,600 for any unforeseen project costs, using the same source of funds; and find that the sound insulation improvement project is exempt from the California Environmental Quality Act. (11-0779)

**On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was approved.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments:     [Board Letter](#)

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF  
THE REGIONAL PARK AND OPEN SPACE DISTRICT  
OF THE COUNTY OF LOS ANGELES  
TUESDAY, FEBRUARY 15, 2011  
9:30 A.M.**

- 1-P.** Recommendation: Approve allocation of \$285,000 in County Excess Funds, available to the Fourth Supervisorial District to the Department of Parks and Recreation for the La Mirada Community Regional Park Parking Lot Project, located at 13701 South Adelfa Ave., in the City of La Mirada (4); authorize the Director of Parks and Recreation, in his capacity as Director of Los Angeles County Regional Park and Open Space District, to award and administer a grant in the amount of \$285,000 for the project, effective upon Board approval, pursuant to procedures in the Procedural Guide for Specified, Per Parcel, and Excess Funds Projects. (Relates to Agenda No. 27) (11-0732)

**On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was approved.**

**Ayes:**    5 -     Supervisor Molina, Supervisor Ridley-Thomas,  
                         Supervisor Yaroslavsky, Supervisor Knabe and  
                         Supervisor Antonovich

Attachments:     [Board Letter](#)

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**III. BOARD OF SUPERVISORS 1 - 10**

1. Recommendations for appointments/reappointments to Commissions/Committees/Special Districts (+ denotes reappointments): **Documents on file in the Executive Office.**

Supervisor Antonovich

Robert R. Mallicoat+, Los Angeles Convention and Exhibition Center Authority Commission; also waive limitation of length of service requirement pursuant to County Code Section 3.100.030A (11-0792)

**On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

2. Recommendation as submitted by Supervisor Antonovich: Proclaim April 26, 2011 as "Take Our Daughters and Sons to Work Day" throughout Los Angeles County; direct the Director of Personnel to forward "Take Our Daughters and Sons to Work Day" organizing kits from the Take Our Daughters and Sons to Work Foundation to all Department/District Heads; encourage all Department/District Heads to participate by creating plans for their departments and forwarding the plans to the Director of Personnel for informational purposes; encourage all employees to take a girl and/or boy, aged 9 through 16, to work on April 26, 2011 (they do not have to be their daughter, son or relative); and authorize placement of a notice relating to the "Take Our Daughters and Sons to Work Day" in the March 15, 2011 paychecks of all County employees. (11-0765)

**On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was approved.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Motion by Supervisor Antonovich](#)

3. Recommendation as submitted by Supervisor Antonovich: Waive the \$20 parking fee per vehicle, excluding the cost of liability insurance, at the Music Center Garage for participants of the Music Center's and the Blue Ribbon's 41st Annual Blue Ribbon Children's Festival, to be held at the Dorothy Chandler Pavilion on April 5 through 7, 2011. (11-0796)

**On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was approved.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

**Attachments:** [Motion by Supervisor Antonovich](#)

4. Recommendation as submitted by Supervisor Antonovich: Waive the \$20 parking fee per vehicle, excluding the cost of liability insurance, at the Music Center Garage for participants of the 32nd Annual Very Special Arts Festival hosted by the Music Center, the Los Angeles County Department of Special Education and the Los Angeles Unified School District Department of Special Education, to be held April 28, 2011. (11-0800)

**On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was approved.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

**Attachments:** [Motion by Supervisor Antonovich](#)

5. Recommendation as submitted by Supervisors Molina and Ridley-Thomas: Direct the Chief Executive Officer to send a five-signature letter to the U.S. Army Corps of Engineers urging the delay of the implementation of their levee vegetation policies and to work with the various impacted flood control agencies to address the various unintended consequences of implementing the policy as currently written. (11-0799)

**On motion of Supervisor Molina, seconded by Supervisor Ridley-Thomas, this item was approved.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

**Attachments:** [Motion by Supervisors Molina and Ridley-Thomas](#)

6. Recommendation as submitted by Supervisor Ridley-Thomas: Instruct the Chief Executive Officer to work with the County's Legislative Advocates in Sacramento to pursue the following positions:

A broad analysis of the role of tax expenditures in the State budget and the implications for revenue losses;

Evaluation of the current tax expenditures that are part of the tax code including a thorough assessment of their respective relevance and appropriateness; and

Consideration of reduced corporate tax expenditures as a 2011-12 State Budget solution and as part of any discussions regarding revenue streams. (11-0793)

**On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, unanimously carried, this item was approved.**

**On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, unanimously carried, the Board reconsidered the foregoing motion to allow a member of the public to address the Board.**

**Antonia Ramirez addressed the Board.**

**On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was approved.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

**Attachments:** [Motion by Supervisor Ridley-Thomas](#)  
[CEO Memo](#)  
[Video](#)

7. Recommendation as submitted by Supervisor Ridley-Thomas: Waive 40% of the green and tournament fees, excluding the cost of liability insurance, at Chester Washington Golf Course for the 30th Annual Martha Hightower Junior Golf Tournament, to be held February 25, 2011. (11-0787)

**On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was approved.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

**Attachments:** [Motion by Supervisor Ridley-Thomas](#)

8. Recommendation as submitted by Supervisor Knabe: Accept the donation of plants from Roger Lin for the South Coast Botanic Garden valued at more than \$10,000; authorize the Director of Parks and Recreation to accept the grant funds in the amount of \$6,200 from the Stanley Smith Horticultural Trust, and to conduct all negotiations, execute and submit all documents, including but not limited to, the grant agreement and amendments, and to process payment requests which may be necessary for the completion of the project. (11-0791)

**On motion of Supervisor Knabe, seconded by Supervisor Antonovich,**

**this item was approved.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

**Attachments:** [Motion by Supervisor Knabe](#)

9. Recommendation as submitted by Supervisor Knabe: Waive \$1,000 from the gross receipts balance of \$2,925, excluding the cost of liability insurance, at Dockweiler State Beach for the Pepperdine University's 1st Annual C.O.A.S.T.A.L. 5K & 10K Walk/Run event, held January 29, 2011. (11-0786)

**On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

**Attachments:** [Motion by Supervisor Knabe](#)

10. Executive Officer of the Board's recommendation: Approve the Conflict of Interest and Disclosure Codes for the Commission for Children and Families; La Puente Valley County Water District; Pasadena Area Community College District; Public Library; and Treasurer and Tax Collector, to be effective the day following Board approval. (11-0745)

**On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

**Attachments:** [Board Letter](#)

#### **IV. CONSENT CALENDAR 11 - 50**

##### **Chief Executive Office**

11. Recommendation: Approve and instruct the Mayor to sign three-year agreements, as needed, with ten consulting firms to provide compensation, employee benefits, and/or actuarial consulting services for technical expertise not available within the County. (11-0755)

**Dr. Genevieve Clavreul addressed the Board.**

**On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.**



**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

**Attachments:** [Board Letter](#)  
[Video](#)

Agreement Nos. 77473, 77474, 77475, 77476, 77477, 77478, 77479, 77480, 77481 and 77482

12. Recommendation: Approve and authorize the Chief Executive Officer to execute an agreement to accept funds from the United Way, Inc., in the amount of \$194,500 for Fiscal Year 2010-11, to partially offset the County match portion of the costs of the 211 Specialized Information and Referral Services Program; and upon receipt of United Way's contribution, authorize the Director of Public Social Services to deposit the check as revenue to offset a portion of the Department's share of the program costs. (11-0748)

**On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was approved.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

**Attachments:** [Board Letter](#)

13. Recommendation: Approve and exercise the five-year option to renew the lease with Coast United Advertising (Lessor) for 16,500 sq ft of office space located at 1020 East Palmdale Blvd., Palmdale (5), for the Child Support Services Department at an annual first-year rent not to exceed \$316,593, financed with 36% State and 64% Federal funds; and find that the renewal of lease is exempt from the California Environmental Quality Act. (11-0747)

**On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was approved.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

**Attachments:** [Board Letter](#)

14. Recommendation: Adopt the negotiated joint resolutions between the Board, County Sanitation District Nos. 14, 15, 20, 21, 22, and the Santa Clarita Valley County Sanitation District (SCV), and other affected taxing entities based on the negotiated exchange of property tax revenue related to the following proposed annexations to allow the affected territories to obtain off-site sewage disposal services: District No. 21-717 in the City of Walnut (1); District Nos.

14-351, 14-352, and 14-355 in the City of Lancaster; 14-401, 14-408, and 20-97 in unincorporated Antelope Valley; 15-282 in the City of Bradbury; 20-96 and 20-98 in the City of Palmdale; 20-99 in the City of Palmdale and unincorporated Antelope Valley; 21-719 in the City of La Verne; 22-388 in the City of San Dimas; 22-393 in the City of West Covina; SCV-1010, SCV-1013, SCV-1016, SCV-1017, and SCV-1018 in the City of Santa Clarita; and SCV-1031 in unincorporated Santa Clarita Valley (5). (11-0738)

**Janette Isaacs addressed the Board.**

**On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was adopted.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

**Attachments:** [Board Letter](#)  
[Video](#)

- 15.** Recommendation: Appoint Daryl L. Osby to serve as the County Forester and Fire Warden (Fire Chief) at an annual salary of \$270,000, effective February 17, 2011; and instruct the Director of Personnel to execute an at-will employment contract approved by County Counsel. (11-0822)

**On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was approved.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

**Attachments:** [Board Letter](#)

**Children and Families' Well-Being**

- 16.** Recommendation: Accept \$688,000 in Federal grant funds that has been awarded to the Department of Children and Family Services through the Adoption Incentive Program allocation to implement adoption incentive programs and improve permanency outcomes for youth; and approve an appropriation adjustment to increase appropriation and revenue by \$688,000. **(Department of Children and Family Services) 4-VOTES** (11-0771)

**On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, unanimously carried, this item was approved.**

**Later in the meeting, on motion of Supervisor Knabe, seconded by Supervisor Antonovich, unanimously carried, the Board reconsidered the foregoing motion to allow a member of the public to address the Board.**

**Jannette Isaacs addressed the Board.**

**On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was approved.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

**Attachments:** [Board Letter](#)  
[Video](#)

17. Recommendation: Approve and authorize the Director of Public Social Services to execute eight amendments to contracts with six Refugee Employment Program (REP) agencies to extend the contracts on a month-to-month basis for up to 12 months effective April 1, 2011 through March 31, 2012, for the provision of REP services to eight service areas Countywide for a total estimated cost of \$3.8 million for the 12-month period, funded through Refugee Social Services (RSS) and Targeted Assistance (TA) grants to allow the Department to continue vital REP services to the County's refugee population; authorize the Director to prepare and execute subsequent amendments for any increases or decreases by no more than 10% of the maximum contract amount for increases or decreases in services, pending completion of the solicitation process to establish new contracts. **(Department of Public Social Services) (11-0776)**

**On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was approved.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

**Attachments:** [Board Letter](#)

#### **Health and Mental Health Services**

18. Recommendation: Approve and authorize the Director of Health Services to execute an agreement with The California Endowment for catering services for the Department of Health Services' Patient Safety Conference to be held October 13 and 14, 2011; authorize the Director to execute agreements with similar conference sites for catering services as an exception to Section 5.40.097, Incidental Expenses, of the County Code, which limits such purchases to \$500 per occurrence and \$5,000 annually, for three subsequent annual Department Patient Safety Conferences through December 31, 2014. **(Department of Health Services) (11-0749)**

**On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was referred back to the Department.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

**Attachments:** [Board Letter](#)

19. Recommendation: Approve and authorize the Director of Health Services to execute an amendment to agreement with Provider Advantage, NW Inc., effective upon Board approval, to add an Address and Demographic Validation Service (ADVS) component to the Health Insurance Portability and Accountability Act Compliant 270/271 Eligibility Response Software Agreement, in order to implement a pilot program for one year at LAC+USC Medical Center (LAC+USC) at an increased contract sum of \$117,658 for the period March 1, 2011 through February 29, 2012; also authorize the Director to amend the agreement to continue ADVS at LAC+USC and expand to all Department of Health Services facilities contingent upon the new component's effectiveness at LAC+USC; implement ADVS at Harbor-UCLA Medical Center, High Desert Multi-Service Ambulatory Care Center, Martin Luther King, Jr. Multi-Service Ambulatory Care Center, Olive View-UCLA Medical Center, and Rancho Los Amigos National Rehabilitation Center and related facilities contingent upon the effectiveness of the pilot program at LAC+USC, and increase the contract sum by \$323,048 for the period March 1, 2012 through March 31, 2014. **(Department of Health Services) (11-0746)**

**On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was approved.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

**Attachments:** [Board Letter](#)

20. Recommendation: Approve and authorize the Director of Health Services and the Executive Director of the Arts Commission to accept, with appreciation, in-kind donations of services and supplies from various artists for the design and creation of painted murals and individual artworks valued over \$10,000 from the Art of Elysium to LAC+USC Medical Center (1), to create a child-friendly environment in the pediatric areas. Prior to acceptance, each proposed mural and individual artwork will be reviewed and evaluated according to the Arts Commission's procedures for the acceptance of gifts of artwork as established and approved by the Board; and instruct the Executive Officer of the Board to send a letter of appreciation to Elysium expressing the Board's gratitude for the generous donation of services and supplies by

various artists. **(Department of Health Services and Arts Commission)**  
(11-0731)

**On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was approved.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

**Attachments:** [Board Letter](#)

- 21.** Recommendation: Approve and authorize the acceptance of a Substance Abuse and Mental Health Services Administration (SAMHSA) grant award of up to \$9,000,000, over a six-year period effective September 30, 2010 through September 29, 2016, to implement a Child Mental Health Initiative entitled "Project ABC Family Wellness Network" (Project ABC FWN); approve an appropriation adjustment for Fiscal Year 2010-11 in the amount of \$674,000 to provide spending authority for the implementation of Project ABC FWN, fully funded by the Federal SAMHSA grant award.; and authorize the Director of Mental Health to: **(Department of Mental Health) 4-VOTES**

Accept additional funding awards under the same SAMHSA grant in subsequent years, provided that the in-kind match requirements can continue to be met for the provision of mental health services to young children ages birth to five years, and their families;

Authorize the Director to fill two full-time equivalent (FTE) ordinance positions, subject to the Chief Executive Officer's approval, funded through the Federal SAMHSA grant award;

Prepare and execute three retroactive sole-source amendments to three existing agreements to increase the contract amounts for the following: Children's Institute, Inc., in the amount of \$427,509; For the Child, Inc., in the amount of \$66,955; and Pacific Asian Counseling Services in the amount of \$76,744, effective September 30, 2010, funded by the Project ABC FWN grant; and

Prepare and execute future amendments and to establish as a new MCA the aggregate of the original agreement and all amendments provided that: the County's total payments under the agreement for the applicable Fiscal Years do not exceed an increase of 20% from the applicable Board-approved Maximum Contract Amount and any such increase is used to provide additional services or reflect program or Board policy changes. (11-0772)

**Dr. Genevieve Clavreul and Nagi Elhadary addressed the Board.**

**On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

**Attachments:**     [Board Letter](#)  
                              [Video](#)

- 22.** Recommendation: Authorize the Director of Mental Health to fill 146 ordinated Full-Time Equivalent positions for the Mental Health Services Act (MHSA) Prevention and Early Intervention (PEI) programs, pending allocation from the Chief Executive Officer; approve an appropriation adjustment for Fiscal Year 2010-11 in the amount of \$12,726,000, funded by Federal and State funds; and authorize the Director to: **(Department of Mental Health)**  
**4-VOTES**

Prepare and execute amendments to the Legal Entity Agreements (LE Agreements) with 93 contract agencies to enable clinical and direct-service personnel to be trained to render PEI services, effective upon Board approval through June 30, 2011;

Prepare and execute future amendments to the LE Agreements and establish as a new Maximum Contract Amount (MCA) the aggregate of the original agreement and all amendments provided that: the County's total payments under the agreement for the applicable Fiscal Years do not exceed an increase of 20% from the applicable Board-approved MCA and any such increase is used to provide additional services or reflect program or Board policy changes;

Utilize \$50,000 in MHSA PEI funds for hospitality purchases and ancillary services, as an exception to Section 5.40.097, Incidental Expenses, of the County Code, which limits such purchases to \$500 per occurrence and \$5,000 annually, for community members, consumers, and other County-affiliated agencies during community planning events, outreach and engagement, workgroups, ongoing development and implementation-related activities, as approved by the State Department of Mental Health. (11-0773)

**On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was continued two weeks to March 1, 2011.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

**Attachments:** [Board Letter](#)

23. Recommendation: Approve and instruct the Director of Public Health to accept a Notice of Cooperation Agreement from the Centers for Disease Control and Prevention to support the National Human Immunodeficiency Virus (HIV) Behavioral Surveillance - Los Angeles Project for Calendar Year 2011 in the amount of \$436,556, for the first year of an anticipated five-year program (Calendar Years 2011 to 2015); authorize the Director to accept future awards and/or amendments that extend the term through December 31, 2015; allow for the rollover of unspent funds and/or redirection of funds; adjust the term of the award through March 31, 2016; and/or provide an increase or decrease in funding up to 25% above or below each grant term's annual base amount. **(Department of Public Health) (11-0778)**

**On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was approved.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

**Attachments:** [Board Letter](#)

24. Recommendation: Approve and instruct the Director of Public Health to execute amendments to alcohol and drug services agreements to maximum utilization of American Recovery and Reinvestment Act Justice Assistance Grant (JAG) Offender Treatment Program (OTP) funds; and/or an increase or a decrease in funding up to 30% above or below the current funding allocation in the contracts, effective upon Board approval through March 31, 2011, fully funded by California Emergency Management Agency; also authorize the Director to extend the Agreements on a month-to-month basis effective April 1, 2011 through September 30, 2011, subject to availability of JAG/OTP grant award funds. **(Department of Public Health) (11-0777)**

**On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was continued two weeks to March 1, 2011.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

**Attachments:** [Board Letter](#)

**Community Services and Capital Programs**



- 25.** Recommendation: Find that the Board has previously considered and recertified the Environmental Impact Report and adopted the Environmental Findings of Fact, Statement of Overriding Considerations, and Mitigation Monitoring Program for the Del Rey Shores Redevelopment Project - Marina del Rey, in compliance with the California Environmental Quality Act and the writ of mandate by Superior Court, and: **(Department of Beaches and Harbors) 4-VOTES**

Approve Shores, LLC, as the new lessee entity that has been designated by Del Rey Shores, a joint venture, and Del Rey Shores North, a joint venture, the respective existing lessees of Parcels 100S and 101S, to enter into the Amended and Restated Lease Agreement to facilitate financing of the Del Rey Shores Redevelopment Project, located at 4201 to 4261 Via Marina, Marina del Rey (4) (Project);

Approve the modifications to the form of Amended and Restated Lease Agreement for Parcels 100S and 101S as to be executed and delivered concurrent with the consummation of the FHA Loan and upon the exercise by Shores, LLC, of the option to enter into such lease, in order to incorporate changes required by the United States Department of Housing and Urban Development as a condition to its approval of the financing for the redevelopment of the Project and to support the continued economic feasibility of the Project; and

Authorize the Mayor to sign the Amended and Restated Lease Agreement and associated documents upon satisfaction by the lessee of all the conditions of the Option Agreement. (11-0740)

**Santos Kreimann, Director of Beaches and Harbors, responded to questions posed by the Board.**

**John Baron, Hans Etter, Janette Isaacs, Daniel Henry Gottlieb and David Levine addressed the Board.**

**After discussion, on motion of Supervisor Knabe, seconded by Supervisor Molina, this item was approved.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Agreement No. 77483

**Attachments:** [Board Letter](#)  
[Video](#)

- 26.** Recommendation: Amend the Fiscal Year 2010-11 Action Plan to enable the



County to receive an estimated \$9,532,569 in Neighborhood Stabilization Program funds from the U.S. Department of Housing and Urban Development, to acquire and redevelop foreclosed properties that might otherwise become sources of abandonment and blight; designate the Community Development Commission to serve as the agent of the County for administration of the allocated funds, and designate the Executive Director of the Community Development Commission as the official responsible for ensuring the completion of all actions required for administration of the funds. **(Community Development Commission)** (Relates to Agenda No. 1-D) (11-0775)

**On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was approved.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

**Attachments:** [Board Letter](#)

27. Recommendation: Approve the allocation of \$285,000 in County Excess Funds available to the Fourth Supervisorial District, pursuant to the County Safe Neighborhood Parks Proposition of 1996, to the Department of Parks and Recreation for the La Mirada Community Regional Park Parking Lot Improvement Project; authorize the Director of the Department of Parks and Recreation to accept the grant funds, conduct all negotiations, and execute and submit all documents, including, but not limited to, the project agreement, amendments and payment requests, which may be necessary for the completion of the project; and find that the proposed project is exempt from the California Environmental Quality Act. **(Department of Parks and Recreation)** (Relates to Agenda No. 1-P) (11-0757)

**On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was approved.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

**Attachments:** [Board Letter](#)

28. Recommendation: Find that services continue to be performed more economically by an independent contractor; approve an amendment to the agreement with Graffiti Control Systems, Inc., to expand the graffiti removal services to include an additional 29 channels, reaches, and debris basins increasing the annual contract sum by \$92,747, prorated for the current contract year, effective February 16, 2011, or execution by all parties, whichever occurs last; authorize the Director of Public Works to annually increase the contract amount up to an additional 10% of the annual contract

sum for unforeseen, additional work within the scope of the contract; and find that the work continues to be exempt from the California Environmental Quality Act. **(Department of Public Works)** (11-0718)

**On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was approved.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

**Attachments:** [Board Letter](#)

29. Recommendation: Acting as the Governing Body of the County Flood Control District (District), and as a responsible agency for the proposed Southwest Water Reliability project, consider the Mitigated Negative Declaration (MND) prepared and adopted by the Central Basin Municipal Water District as lead agency, together with any comments received during the public review period; certify that the Board has independently considered and reached its own conclusions regarding the environmental effects of the project as shown in the MND; adopt the Mitigation Monitoring Program for the project, finding that the program is adequately designed to ensure compliance with the mitigation measures during project implementation; find the proposed grant of easement for pipeline purposes and the subsequent use of said easement will not interfere with the use of Guirado Avenue Drain - Project 181-8, Parcels 42GE, et al., for any purposes of the District; approve the grant of easement for pipeline purposes from the District to the Central Basin Municipal Water District along Guirado Avenue Drain - Project 181-8, Parcels 42GE, et al., in the unincorporated territory of the County (1) for \$28,400; and instruct the Mayor to sign the easement and authorize delivery to the Central Basin Municipal Water District. **(Department of Public Works)** (11-0715)

**On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was adopted.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

**Attachments:** [Board Letter](#)

30. Recommendation: Establish a project in the Aviation Enterprise Fund for an Airport Slurry Seal project to provide ongoing pavement maintenance for the north aircraft parking ramp at Whiteman Airport in the Pacoima area, City of Los Angeles (3), and approve the total project cost of \$1,500,000; authorize the Director of Public Works to apply for a Federal Aviation Administration Airport Improvement Program Grant in the amount of \$1,425,000, which will reimburse 95% of the total project cost; also approve an exception to the

County's Grant Policy by authorizing the Director to accept the Federal Aviation Administration Airport Improvement Program Grant for the project; authorize the Director to conduct business with the Federal Aviation Administration on all matters related to the grant funds for the project including execution of the grant agreement and signing requests for reimbursement; and to undertake all actions to implement the project including amendments, extensions of time, minor changes in project scope, and alterations in the project budget or grant amount up to 10%; and find that the project is exempt from the California Environmental Quality Act. **(Department of Public Works)** (11-0693)

**On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was approved.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

**Attachments:** [Board Letter](#)

31. Recommendation: Establish a project in the Aviation Enterprise Fund for the replacement of airport perimeter fencing at General William J. Fox Airfield in the City of Lancaster (5), and approve the total project cost of \$1,500,000; authorize the Director of Public Works to apply for a Federal Aviation Administration Airport Improvement Program Grant for \$1,425,000, which will reimburse 95% of the total project cost; approve an exception to the County's Grant Policy by authorizing the Director to accept the Federal Aviation Administration Airport Improvement Program Grant for the project; authorize the Director to conduct business with the Federal Aviation Administration on all matters related to the grant funds for the project including execution of the grant agreement and signing requests for reimbursement; and to undertake all actions to implement the project including amendments, extensions of time, minor changes in project scope, and alterations in the project budget or grant amount up to 10%; and find that the project is exempt from the California Environmental Quality Act. **(Department of Public Works)** (11-0699)

**On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was approved.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

**Attachments:** [Board Letter](#)

32. Recommendation: Establish a project in the Aviation Enterprise Fund for an Airport Slurry Seal project to provide ongoing pavement maintenance for the north runway and taxiway at Brackett Field Airport in the City of La Verne (5),

and approve the total project cost of \$900,000; authorize the Director of Public Works to apply for a Federal Aviation Administration Airport Improvement Program Grant for \$855,000, which will reimburse 95% of the total project cost; approve an exception to the County's Grant Policy by authorizing the Director to accept the Federal Aviation Administration Airport Improvement Program Grant for the project; and to conduct business with the Federal Aviation Administration on all matters related to the grant funds for the project including execution of the grant agreement and signing requests for reimbursement; authorize the Director to undertake all actions to implement the project including amendments, extensions of time, minor changes in project scope, and alterations in the project budget or grant amount up to 10%; and find that the project is exempt from the California Environmental Quality Act. **(Department of Public Works) (11-0690)**

**On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was approved.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

**Attachments:** [Board Letter](#)

33. Recommendation: Acting as the Governing Body of the County Waterworks District No. 36, Val Verde (District), renominate Dean D. Efstathiou to represent the District as a Director on the Board of the Castaic Lake Water Agency; and adopt a resolution submitting Dean D. Efstathiou's name to the Castaic Lake Water Agency (5) for appointment as Director. **(Department of Public Works) (11-0692)**

**On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was adopted.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

**Attachments:** [Board Letter](#)

34. Recommendation: Adopt the resolution for submittal to the California Department of Transportation certifying that the mileage of maintained unincorporated County roads has decreased by 0.02 miles and that the revised mileage of maintained unincorporated County roads became 3,218.70 miles on December 31, 2010. **(Department of Public Works) (11-0694)**

**On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was adopted.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

**Attachments:** [Board Letter](#)

35. Recommendation: Adopt findings and orders of the Building Rehabilitation Appeals Board which provides for the arrest and abatement of neighborhood deterioration and the elimination of unsightly, unsafe, and unhealthful conditions, which constitute a public nuisance at the following unincorporated locations: **(Department of Public Works)**

13529 Eckford St., La Puente (1)  
4019 Lennox Blvd., Inglewood (2)  
19304 Senteno St., Rowland Heights (4)  
40750 200th Street East, Black Butte (5)  
18115 East Gladstone St., Azusa (5)  
17039 East Tudor St., Covina (5)  
15805 Valeport Ave., Lancaster (5)  
35802 71st Street East, Black Butte (5)  
25503 East Avenue G, Hi Vista (5) (11-0691)

**On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was adopted.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

**Attachments:** [Board Letter](#)  
[Board Letter](#)  
[Board Letter](#)  
[Board Letter](#)

36. Recommendation: Find that the requested changes in work will have no significant effect on the environment and approve the changes and increased contract amounts for the following construction contracts: **(Department of Public Works)**

Project ID No. RDC0011137 - 50th Street West at Avenue M-8, reconstruction of roadway pavement and installation of traffic signals, in the unincorporated community of Quartz Hill (5), for changes related to additional asphalt concrete material, additional cost for concrete driveways, removing two abandoned waterlines, installing pedestrian push button post, and drainage modifications, with an increase in the contract amount of \$64,400, being performed by Imperial Paving Company, Inc.;

Project ID No. RDC0013058 - Tyler Avenue, et al., reconstruction and resurfacing of roadway pavement; construction of curb and gutter, sidewalk, driveways, and curb ramps; installation of striping and pavement markings; in the unincorporated community of Arcadia (5), for changes related to variations in bid quantities, striping removal and painting red curb, and restoring a landscaped area, with an increase in the contract amount of \$36,238.91, being performed by All American Asphalt;

Project ID No. RDC0014180 - Guardrail Replacement, replacement of existing guardrail, in the unincorporated communities of Cornell and Monte Nido (3), for a change related to staining guardrail, with an increase in the contract amount of \$30,000, being performed by Ace Fence Company;

Project ID No. RDC0015134 - Calamigos Road, et al., resurfacing of existing roadway pavement, in the unincorporated communities of Malibu Vista and Monte Nido (3), for changes related to additional digouts and regarding Seabreeze Drive, with an increase in the contract amount of \$66,705, being performed by Manhole Adjusting, Inc.; and

Project ID No. TSM0010102 - Hawthorne Boulevard, modifying and synchronizing traffic signals, in the Cities of El Segundo, Hawthorne, Inglewood, and Lawndale and in the unincorporated communities of Athens and Lennox (2 and 4), for changes related to time delays, modifying conduit, and removing unforeseen obstructions, with an increase in the contract amount of \$23,474.46, being performed by Pro Tech Electric. (11-0716)

**On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was approved.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

**Attachments:** [Board Letter](#)

**Public Safety**

37. Recommendation: Approve and instruct the Agricultural Commissioner/ Director of Weights and Measures (Director) to execute an agreement with the California Department of Food and Agriculture in the amount of \$190,513, at no Net County Cost, for the County to continue inspection of nurseries for the quarantine enforcement, administrative support, and training for the



identification of the Sudden Oak Death Program for the period of July 1, 2010 through June 30, 2011; and authorize the Director to amend the agreement in an amount not to exceed 15% of the original amount. **(Agricultural Commissioner/Weights and Measures) (11-0756)**

**On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was approved.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

**Attachments:** [Board Letter](#)

- 38.** Recommendation: Approve and authorize the Agricultural Commissioner/Director of Weights and Measures (Director) to execute an agreement with the California Department of Food and Agriculture, to reimburse the County in the amount of \$1,617,812 for one year beginning July 1, 2010, at no Net County Cost, for work conducted by the Department for the High Risk Pest Exclusion Program, which provides for the inspection of incoming shipments of agricultural commodities, such as plants, flowers, and produce, for pests and diseases, and evaluates critical pest pathways to stop potential introductions and infestations; and authorize the Director to amend the agreement in an amount not to exceed 15% of the original agreement amount. **(Agricultural Commissioner/Weights and Measures) (11-0758)**

**On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was approved.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

**Attachments:** [Board Letter](#)

- 39.** Recommendation: Approve and authorize the Sheriff to accept a grant award in the amount of \$200,000 with no County match required, from the California Emergency Management Agency (CalEMA) for the grant period of January 1, 2011, to September 30, 2011, to be used by the Sheriff's Palmdale Station for the newly created Children Exposed to Domestic Violence Specialized Response Program which will identify and respond to the needs of children exposed to domestic violence within the Station's service area; instruct the Mayor to sign the Certification of Assurance of Compliance as required by CalEMA to certify compliance with all grant requirements and to authorize the Sheriff to act as an agent of the County; authorize the Sheriff to sign and submit all grant documents, including applications, agreements, augmentations, extensions, and renewals; and approve an appropriation adjustment in the amount of \$200,000 to reflect the grant award for Fiscal

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Year 2010-11. **(Sheriff's Department) 4-VOTES** (11-0735)

**On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was approved.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

**Attachments:** [Board Letter](#)

40. Recommendation: Approve and authorize the Chief Executive Officer to execute an agreement with the City of Los Angeles to allow the transfer of funding from the Law Enforcement Terrorism Prevention Program in the amount of \$750,000 from the City to the Sheriff's Department, for the enhancement and upgrading of the Joint Regional Intelligence Center to allow for information sharing with the County Emergency Operations Center and incident commanders throughout the region; and approve an appropriation adjustment in the amount of \$750,000 for Fiscal Year 2010-11 to be offset by the grant funding. **(Sheriff's Department) 4-VOTES** (11-0742)

**On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was approved.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

**Attachments:** [Board Letter](#)

41. Recommendation: Authorize the Sheriff to accept \$730,000 in additional grant funds from the Homeland Security 2007 Urban Area Security Initiative Grant from the City of Los Angeles, for the Sheriff's Department to purchase Aerial Downlink Equipment and for Los Angeles Regional Common Operating Picture Project Cube, which will allow the Sheriff to record incidents on video and share this information with the County Emergency Operations Center and incident commanders throughout the region; and approve an appropriation adjustment in the amount of \$730,000 for Fiscal Year 2010-11, to be offset by grant funding. **(Sheriff's Department) 4-VOTES** (11-0743)

**On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was approved.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

**Attachments:** [Board Letter](#)

42. Recommendation: Approve and instruct the Mayor to sign a reimbursement



agreement with the County of Santa Barbara authorizing the Sheriff's Department to receive reimbursement in the amount of \$121,476, for mutual aid services the Sheriff provided to the County of Santa Barbara to assist with the control of the Jesusita Fire on May 5, 2009. **(Sheriff's Department)** (11-0739)

**On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was approved.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

**Attachments:** [Board Letter](#)

Agreement No. 77472

43. Recommendation: Approve and instruct the Mayor to sign the Student Affiliation Agreement with the University of Southern California (USC) for a field educational program for USC School of Pharmacy students to be conducted at the Sheriff Department's jail facilities, with no monetary obligation required between the parties, effective upon Board approval for a period of one year, with four, one-year option periods; and authorize the Sheriff to execute amendments to the agreement, including exercising the option terms, provided there is no cost to the County. **(Sheriff's Department)** (11-0744)

**On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was referred back to the Department.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

**Attachments:** [Board Letter](#)

44. Recommendation: Approve and instruct the Mayor to sign the Student Affiliation Agreement with the University of Southern California (USC) for a field educational program for USC Primary Care Physician Assistant students to be conducted at the Sheriff Department's jail facilities, with no monetary obligation required between the parties, effective upon Board approval for a period of one year, with four one-year option periods. The student field educational program provides specialized training and experience to students in the field of medicine, whereby the students receive supervised training and experience directly from the Department within the County jail facilities, and the Department benefits by the provision of services to inmate patients; and authorize the Sheriff to execute amendments to the agreement, including exercising the option terms, provided there is no cost to the County. **(Sheriff's**

**Department) (11-0750)**

**On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was referred back to the Department.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

**Attachments:** [Board Letter](#)

- 45.** Recommendation: Approve and authorize the Director of Internal Services to proceed with the acquisition of an Opposed Boarding System Vessel in the amount of \$497,000, to assist in the security of the Ports of Los Angeles and Long Beach, funded by 2008 Urban Area Security Initiative Grant funds.

**(Sheriff's Department) (11-0754)**

**On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was continued one week to February 22, 2011.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

**Attachments:** [Board Letter](#)

- 46.** Recommendation: Approve the transfer of funds from Services and Supplies to reimburse the Sheriff's Special Appropriation Fund in the amount of \$12,024.96. **(Sheriff's Department) (11-0759)**

**On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was approved.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

**Attachments:** [Board Letter](#)

**Miscellaneous Communications**

- 47.** Consideration of the Corrective Action Plan for the matter entitled Juan Aguirre v. County of Los Angeles, Los Angeles Superior Court Case No. PC 046 065. (Continued from meetings of 12-7-10, 12-14-10 and 1-25-11) (10-2808)

**On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was continued two weeks to March 1, 2011.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

**Attachments:** [Board Letter](#)

48. Consideration of the Corrective Action Plan for the matter entitled Lisa D. Gaffney, individually and as guardian ad litem for Amber Dunn v. County of Los Angeles, Los Angeles Superior Court Case No. BC 411 730. (Continued from meetings of 1-4-11 and 1-25-11) (11-0117)

**On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was continued two weeks to March 1, 2011.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

**Attachments:** [Board Letter](#)

49. Request from the City of Industry to render specified services relating to the conduct of a General Municipal Election to be held on Tuesday, June 7, 2011. (11-0751)

**On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was approved; and the Registrar-Recorder/County Clerk was instructed to comply with the City's request, provided that the City pays all related costs.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

**Attachments:** [Board Letter](#)

50. Request from the City of Inglewood to render specified services relating to the conduct of a Special Municipal Runoff Election to be held on Tuesday, March 22, 2011. (11-0764)

**On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was approved; and the Registrar-Recorder/County Clerk was instructed to comply with the City's request, provided that the City pays all related costs.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

**Attachments:** [Board Letter](#)

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**V. SEPARATE MATTERS 51 - 52**

51. Recommendation: Adopt a resolution authorizing the issuance and sale of the El Rancho Unified School District General Obligation Bonds, Election of 2010, Series 2011 in an aggregate principal amount not to exceed \$15,000,000.

**(Treasurer and Tax Collector) (11-0736)**

**On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was adopted.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

**Attachments:** [Board Letter](#)

52. Recommendation: Adopt a resolution authorizing the issuance and sale of the Long Beach Unified School District 2010-11 Tax and Revenue Anticipation Notes in an aggregate principal amount not to exceed \$50,000,000.

**(Treasurer and Tax Collector) (11-0733)**

**On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was adopted.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

**Attachments:** [Board Letter](#)

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**VI. DISCUSSION ITEMS 53 - 57**

53. Consideration of the Chief Executive Officer's report regarding negotiations with L.A. Care, as requested at the meeting of April 13, 2010; and the Chief Executive Officer's report, in conjunction with the Director of Health Services, regarding the Department of Health Services' ambulatory care restructuring plan. (Continued from meetings of 1-18-11, 2-1-11 and 2-8-11) (10-0788)

**Dr. Mitchell Katz, Director of Health Services, presented a report and responded to questions posed by the Board. Sheila Shima, Deputy Chief Executive Officer, was also present.**

**Dr. Genevieve Clavreul and Shari Doi addressed the Board.**

**On motion of Supervisor Molina, seconded by Supervisor Antonovich, the Director of Health Services' joint report with the Chief Executive Officer was received and filed.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

**Attachments:** [Report](#)  
[Health Services Report](#)  
[CEO's Report](#)  
[Video](#)

### **Administrative memo**

During the discussion of Agenda Item No. 53, Supervisor Antonovich requested the Director of Health Services to include the potential changes in program requirements or funding that would impact the County's current planning activities in the next Budget Committee of the Whole report. (11-0921)

**Attachments:** [Administrative Memo](#)

54. Report by the Chief Executive Officer, County Counsel, and the Director of Public Works on the status of negotiations relating to Project Labor Agreements (Agreements), including an examination of the impact the Agreements could have on non-union employees and how jurisdictional disputes could be quickly resolved. (Continued from meetings of 12-7-10, 12-14-10, 1-4-11 and 1-25-11) (10-3094)

**On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was continued two weeks to March 1, 2011.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

**Attachments:** [Report](#)

### **Public Hearings**

55. Hearing on amendment to the County Code, Title 16 - Highways, to increase existing fees to achieve full recovery of the costs incurred for permit processing, issuance, inspections, and other activities affecting County roads and road rights-of-way and miscellaneous services; amend the language regarding annual fee adjustments based on the Consumer Price Index; define single and annual transportation permits and oversized extralegal loads; authorize the collection of an investigation fee for unpermitted work affecting County roads and road rights-of-way by third parties and issuance fees for single and annual transportation permits; and find that the ordinance is exempt from the California Environmental Quality Act. **(Department of Public Works)**

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(Continued from meetings of 1-25-11 and 2-8-11) (11-0265)

**Opportunity was given for interested persons to address the Board. No interested persons addressed the Board. No correspondence was received.**

**John Kelly, Assistant Director, and William Winter, Deputy Director, representing the Department of Public Works, responded to questions posed by the Board.**

**After discussion, the Board tabled the matter.**

**Later in the meeting, on motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was continued one week to February 22, 2011 at 1:00 p.m.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

**Attachments:**     [Board Letter](#)  
                              [Video 1](#)  
                              [Video 2](#)

- 56.**     Hearing on amendments to Chapter 17 of the County Flood Control District Code, acting as the governing body of the Los Angeles County Flood Control District, to add and revise definitions to clarify their meanings; add new fees and increase existing fees to defray the costs incurred by the Los Angeles County Flood Control District for plan check, inspections, and other activities performed in connection with the issuance of flood hazard reports, the issuance of permits for work affecting Los Angeles County Flood Control District facilities and property, approval of transfer drains, and miscellaneous other services; authorize the collection of an investigation fee for unpermitted work affecting District facilities or property by third parties; and find that the proposed ordinance is exempt from the California Environmental Quality Act. **(Department of Public Works)** (Continued from meetings of 1-25-11 and 2-8-11) (11-0266)

**Opportunity was given for interested persons to address the Board. No interested persons addressed the Board. No correspondence was received.**

**John Kelly, Assistant Director, and William Winter, Deputy Director, representing the Department of Public Works, responded to questions posed by the Board.**

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**After discussion, the Board tabled the matter.**

**Later in the meeting, on motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was continued one week to February 22, 2011 at 1:00 p.m.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

**Attachments:** [Board Letter](#)  
[Video 1](#)  
[Video 2](#)

- 57.** Hearing on amendment to the County Code, Title 20 - Utilities, to increase existing sewer construction permit fees to achieve full recovery of the costs incurred for permit application review, processing, field inspection, and the procurement and preparation of record plans; add annual fee adjustments based on the Consumer Price Index; authorize the suspension or revocation of a sewer construction permit under certain conditions; authorize the collection of an investigation fee for unpermitted sewer-related work; and find that the Ordinance is exempt from the California Environmental Quality Act. **(Department of Public Works)** (Continued from meetings of 1-25-11 and 2-8-11) (11-0264)

**Opportunity was given for interested persons to address the Board. No interested persons addressed the Board. No correspondence was received.**

**John Kelly, Assistant Director, and William Winter, Deputy Director, representing the Department of Public Works, responded to questions posed by the Board.**

**After discussion, the Board tabled the matter.**

**Later in the meeting, on motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was continued one week to February 22, 2011 at 1:00 p.m.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

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Attachments:    [Board Letter](#)  
                          [Video 1](#)  
                          [Video 2](#)

## **VII. MISCELLANEOUS**

- 58. Additions to the agenda which were posted more than 72 hours in advance of the meeting, as indicated on the supplemental agenda.**

- 58-A.** Recommendation as submitted by Supervisor Antonovich: Direct the Director of Public Works and the Fire Chief to:

Request the California Public Utilities Commission to ensure that they will proactively reach out to all stakeholders regarding the construction and impacts of the expansion of the injection capacity of the Aliso Canyon Natural Gas Storage Facility located at 12801 Tampa Avenue in Northridge (5);

Develop a long-term plan for maintenance, care and continuous inspection of the proposed transmission lines; and

Develop an emergency response plan for Aliso Canyon in case an emergency should occur. (11-0857)

**On motion of Supervisor Antonovich, seconded by Supervisor Ridley-Thomas, this item was approved.**

**Ayes:**    5 -    Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments:    [Motion by Supervisor Antonovich](#)

- 59. Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda.**

- 59-A.** Recommendation as submitted by Supervisor Antonovich: Direct the Department of Public Works to report back to the Board in 45 days with the age and number of miles of steel gas lines in Los Angeles County and the status of replacing them with plastic pipes. (11-0892)

**On motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, this item was approved.**



**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

**Attachments:** [Motion by Supervisor Antonovich](#)  
[Report](#)  
[Video](#)

**Public Comment 61**

61. Opportunity for members of the public to address the Board on items of interest that are within jurisdiction of the Board.

**Walter Becketl, Warren Branch, Bobby Cooper, Nagi Elhadary, Michael Lofton, Norman Phagans, Eric Preven, Antonia Ramirez, Richard Robinson and David Serrano addressed the Board. (11-0884)**

**Attachments:** [Video](#)

**Administrative Memo**

During the Public Comment portion of the meeting, Norman Phagans addressed the Board regarding local hiring and small business development issues for the project at 105th and Normandie. During the discussion, Supervisor Ridley-Thomas requested the Executive Director of Community Development Commission to report back on comments made by Mr. Phagans. (11-0889)

**Attachments:** [Report](#)  
[Administrative Memo](#)

**Administrative Memo**

Supervisor Antonovich raised some issues related to the extensive project on Foothill and Rosemead Boulevards, Huntington Drive and major cross streets. During the discussion, he requested the Director of Public Works to report back on the following:

The working requirements of the contractor;

Why the project is taking so long to complete; and

Why the contracts were split between road and landscaping and why they were not parallel with each other to avoid the delays that have been created; and

Recommendations on how to alleviate the congestion and disruption to the neighboring community and businesses. (11-0883)

**Attachments:**    [Report](#)  
                              [Administrative Memo](#)

**Adjournments 62**

62. On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

**Supervisor Molina**

Debbie Escobedo  
Mario Escobedo  
Raul Escobedo

**Supervisor Ridley-Thomas**

Josephine W. Choice  
Deacon Lester Royal, Jr.  
Karla Denise Smith  
Maebelle "Sis" Staggers  
Robert Sugita

**Supervisor Yaroslavsky**

Irving Feintech

**Supervisor Knabe**

Donald Bondi  
Don Bowler  
Gary Lewis Christianson, Sr.  
Jeannine Raines Critie  
LeRoy Grannis  
Barbara Ann Ponce  
Eugene Wilson Raasch, Sr.  
Gary Allen Sorensen  
Elizabeth Sterk  
Rebecca Wells  
Beverly Ure Wilcox

**Supervisor Antonovich**

Robert L. Cannon  
Lois Holmes Davis  
Frank Emi  
Paul Gutierrez  
Doreen Edlin Johnson  
Frankie D. Lowe  
James Martin  
Richard Dean Moreland  
Patrick Michael Sullivan (11-0886)

**VIII. ITEMS CONTINUED FROM PREVIOUS MEETINGS FOR FURTHER  
DISCUSSION AND ACTION BY THE BOARD**

- A-1.** Continue local emergencies as a result of the following: (a) Discovery of an infestation of fruit flies, as proclaimed on May 10, 1990; (b) Conditions of extreme peril to the safety of persons and property arising as a result of fires within Los Angeles County, as proclaimed on October 13, 2008 and ratified by the Board on October 14, 2008; (c) Conditions of extreme peril to the safety of persons and property arising as a result of fires within Los Angeles County, as proclaimed on November 14, 2008 and ratified by the Board on November 18, 2008; (d) Conditions of extreme peril to the health and safety of persons arising as a result of Swine Influenza A virus within Los Angeles County, as proclaimed on April 28, 2009 and ratified by the Board on April 28, 2009; (e) Conditions of extreme peril to the safety of persons or property arose as a result of wild fires in the Cities of La Cañada Flintridge and Rancho Palos Verdes as proclaimed on August 28, 2009 and ratified by the Board on September 1, 2009; (f) Conditions of extreme peril to the health and safety of property arising as a result of Winter Storms 2010 in the County of Los Angeles, as proclaimed on January 18, 2010, and ratified by the Board on January 26, 2010; (g) Conditions of extreme peril to the health and safety of property arising as a result of the wild fires in the Cities of Acton and Palmdale as proclaimed on July 29, 2010 and ratified by the Board on August 10, 2010; and (h) Conditions of extreme peril to the safety of persons and property arising as a result of the severe rainstorms, winds, flooding, and mud and/or debris flows in Los Angeles County as proclaimed on December 29, 2010, and ratified by the Board on January 4, 2011.

**This item was reviewed and continued.**

**IX. CLOSED SESSION MATTERS FOR FEBRUARY 15, 2011****CS-1. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION**

(Subdivision (a) of Government Code Section 54956.9)

Robert Glen Golightly v. Molina, et al., Los Angeles Superior Court Case No. BC 436267

This lawsuit challenges the County's discretionary funds expenditure process.

**In Closed Session, this item was continued one week to February 22, 2011. (10-2240)**

**CS-2. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION**

(Subdivision (a) of Government Code Section 54956.9)

T-Mobile West v. County of Los Angeles, United States District Court Case No. CV 10-2525

This litigation challenges the County's denial of a Conditional Use Permit to locate a wireless antenna array in Hacienda Heights.

**ACTION TAKEN:**

**The Board approved the settlement of the matter titled T-Mobile West v. County of Los Angeles. The details of the settlement will be made available once finalized by all parties. The vote of the Board was 3 to 1 with Supervisor Knabe voting No and Supervisor Antonovich being absent. (11-0810) [Settlement Agreement](#)**

**CS-3. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION**

(Subdivision (c) of Government Code Section 54956.9)

Initiation of Litigation (one case)

**No reportable action was taken. (11-0596)**

**CS-4. PUBLIC EMPLOYMENT**

(Government Code Section 54957)

Consideration of candidates for the position of Superintendent of Schools for the Los Angeles County of Office of Education.

**No reportable action was taken. (10-2348)**

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**X. REPORT OF CLOSED SESSION FOR FEBRUARY 8, 2011****(CS-1) CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION**

(Subdivision (a) of Government Code Section 54956.9)

Katie A. etc., et al. v. Diana Bonta, Director of California Department of Health Services, et al., United States District Court Case No. CV 02 05662

This is a Federal lawsuit alleging failure to adequately provide for foster care children.

**In Open Session, this item was continued two weeks to February 22, 2010. (07-0516)**

**(CS-2) CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION**

(Subdivision (b) of Government Code Section 54956.9)

Significant exposure to litigation (one case)

**No reportable action was taken. (11-0610)**

**(CS-3) CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION**

(Subdivision (b) of Government Code Section 54956.9)

Significant exposure to litigation (one case)

**No reportable action was taken. (10-2476)**

**(CS-4) CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION**

(Subdivision (c) of Government Code Section 54956.9)

Initiation of Litigation (one case)

**No reportable action was taken. (11-0596)**

**(CS-5) PUBLIC EMPLOYMENT**

(Government Code Section 54957)

Consideration of candidates for the position of Los Angeles County Fire Chief.

**ACTION TAKEN:**

**Pursuant to County Code Section 2.06.010, the Board appointed Daryl L. Osby to the position of County Forester and Fire Warden effective February 17, 2011, and instructed the Chief Executive Officer to negotiate an annual salary. The Board also instructed the Director of Personnel to execute an at-will employment contract which is approved as to form by the County Counsel subsequent to approval of an annual salary for Daryl L. Osby by the Board of Supervisors. The vote of the Board was unanimous with all Supervisors being present. (10-2633)**

**Closing 63**

- 63.** Open Session adjourned to Closed Session at 1:54 p.m. following adjournments to:

**CS-1.**

Confer with legal counsel on the following existing litigation, pursuant to subdivision (a) of Government Code Section 54956.9:

Robert Glen Golightly v. Molina, et al., Los Angeles Superior Court Case No. BC 436267

This lawsuit challenges the County's discretionary funds expenditure process.

**CS-2.**

Confer with legal counsel on the following existing litigation, pursuant to subdivision (a) of Government Code Section 54956.9:

T-Mobile West v. County of Los Angeles, United States District Court Case No. CV 10-2525

This litigation challenges the County's denial of a Conditional Use Permit to locate a wireless antenna array in Hacienda Heights.

**CS-3.**

Confer with legal counsel on anticipated litigation, initiation to litigation (one case), pursuant to subdivision (c) of Government Code Section 54956.9;

**CS-4.**

Consider candidates for Public Employment to the position of Superintendent of Schools for the Los Angeles County Office of Education, pursuant to Government Code Section 54957

Closed Session convened at 1:55 p.m. Present were Supervisors Gloria Molina, Mark Ridley-Thomas, Zev Yaroslavsky, Don Knabe, and Michael D. Antonovich, Mayor presiding.

Closed Session adjourned at 3:45 p.m. Present were Supervisors Gloria Molina, Mark Ridley-Thomas, Zev Yaroslavsky, Don Knabe, and Michael D. Antonovich, Mayor presiding.

The Board of Supervisors of the County of Los Angeles, and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts, adjourned its meeting at 3:45 p.m.

The next Regular Meeting of the Board will be Tuesday, February 22, 2011 at 1:00 p.m. (11-0933)

The foregoing is a fair statement of the proceedings of the regular meeting held February 15, 2011, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

Sachi A. Hamai, Executive Officer  
Executive Officer-Clerk  
of the Board of Supervisors

By



Janet Logan  
Chief, Agenda and Communications  
Division, Board Operations